

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, July 26, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 07-19-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Ordinance 1215-establishing a Utility Division within the Public Works Department

Consent

1. Resolution No. 10-186 Adoption of the Multi-Jurisdictional Hazard Mitigation Plan.
2. Resolution No. 10-187 Approving a Consent and Release Agreement to allow Broadstripe , LLC to sell a portion of their cable system operating in Lewis County to New Day Broadband, LLC.
3. Resolution No. 10-188 Imposing a burn ban on all lands regulated by Lewis County, as of July 27, 2010, 12:01 am.
4. Resolution No. 10-189 Approving a master inter-local agreement with WA State Parks.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF JULY 26, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, JULY 26, 2010

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Meeting
1:30 pm	Solid Waste Disposal District
2:30 pm	*Update with Che/Centralia Airport Board
6:00 pm	Chehalis City Council Meeting
7:00 pm	Morton City Council Meeting
	Winlock City Council Meeting

TUESDAY, JULY 27, 2010

8:30 am	*Update with Community Development
9:00 am	*Update with Fiscal
9:30 am	*Update with HR
10:00 am	*South County Consultants Meeting
7:00 pm	City of Centralia Council Meeting

WEDNESDAY, JULY 28, 2010

8:15 am	*Directors Update
10:00 am	*BOCC Staff Meeting
11:00 am	*Meeting with Bill Evans, White Pass Superintendent
1:30 pm	*Update with Public Works
2:30 pm	Planned Growth Committee

THURSDAY, JULY 29, 2010

5:30 pm	Ribbon Cutting Ceremony Republican Office, Fairway Center
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FRIDAY, JULY 30, 2010

1:30 pm	2010 WP Discovery Team, WP High School, Randle
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SATURDAY, JULY 31, 2010

11:00 am	Open House, Cascade West Veterinary Hospital
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**